AG Contract No. KR97 2439TRN ECS File: JPA 97-176 Project No.: BR-984(66)P TRACS No.: SB358 47D

Section: Bridge Scour Evaluation and Analysis

INTERGOVERNMENTAL AGREEMENT

BETWEEN

THE STATE OF ARIZONA

AND

THE CITY OF GLOBE

THIS AGREEMENT is entered into _________, 1997, pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION (the "State") and the CITY OF GLOBE acting by and through its MAYOR and CITY COUNCIL (the "City").

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes Section 28-108 and 28-112 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The City is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the City.
- 3. Congress has authorized appropriations for, but not limited to, the construction of streets and primary, feeder and farm-to-market roads; the replacement of bridges; the elimination of roadside obstacles; and the application of pavement markings.
- 4. Such project within the boundary of the City has been selected by the City; the field survey of the project has been completed; and the plans, estimates and specifications have been prepared and, as required, submitted to the Federal Highway Administration (FHWA) for its approval.

Filed with the Secretary of State

Date Filed: 13 123 197

Socketary of State

By: VICKY Twenewold

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5. The only interest of the State in the project is in the acquisition of federal funds for the use and benefit of the City by reason of federal law and regulations under which funds for the project are authorized to be expended.

6. The work embraced by this agreement and the estimated cost are as follows: BRIDGE SCOUR EVALUATION AND ANALYSIS.

Estimated Project Cost \$ 27,000.00 Federal Aid Funds @ 80% \$ 21,600.00 City Funds @ 20% \$ 5,400.00

THEREFORE, in consideration of the mutual covenants expressed herein, it is agreed as follows:

II. SCOPE OF WORK

- 1. The cost of the work covered by this agreement is to be borne by FHWA and the City, each in the proportion prescribed and determined by FHWA.
- 2. Therefore, the City agrees to furnish and provide City funds to the State in an amount equal to the difference between the total cost of the work provided for in this agreement and the amount of federal aid received.
- 3. The City may request the State, as authorized agent for the City, and all at City expense, to perform certain work and prepare certain documents required by the Federal Highway Administration to qualify certain highway, bridge and railroad grade crossing projects for and to receive Federal funds. Such work, consisting of, but not specifically limited to, the review and approval of the City prepared environmental documents, the preparation of the analysis requirements for documentation of environmental categorical exclusion determinations; review of reports, design plans, maps, and specifications; geologic materials testing and analysis; right-of-way related activities (when specifically authorized by, for and on behalf of the City, and at no cost to the State) and such other related tasks essential to the achievement of the objectives of this agreement.
- 4. Should some unforeseen conditions or circumstances increase the cost of said work required, by a change in the extent or scope of the work called for in this agreement, the State shall not be obligated to incur any expenditure in the project.



III. MISCELLANEOUS PROVISIONS

- The State assumes no financial obligation or liability under this agreement. It is understood and agreed that the State's participation is confined solely to securing federal aid; that any damages arising from carrying out, in any respect, the terms of this agreement or any modification thereof, shall be solely the liability of the City and that the City hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any of the above and from any other damage to any person or property whatsoever, which is caused by any activity, condition, or event arising out of the performance or nonperformance of any provisions of this agreement by the State, any of its departments, agencies, officers and employees, the City, any of its agents, officers and employees, or any of its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, expenses of litigation and attorneys' fees.
- 2. The cost of the work covered by this agreement is to be borne by FHWA and the City, each in the proportion prescribed or as fixed and determined by FHWA as stipulated in this agreement. Therefore, the City agrees to furnish and provide the difference between the total cost of the work provided for in this agreement and the amount of federal aid received.
- 3. This agreement shall become effective upon filing with the Secretary of State.
- 4. This agreement shall remain in force and effect until completion of the work herein embraced; provided, however, that any provisions in this agreement for maintenance shall be perpetual.
- 5. This agreement shall be cancelled in accordance with Arizona Revised Statutes Section 38-511.
- 6. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this agreement.

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- 7. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.
- 8. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Department of Transportation Joint Project Administration 205 S. 17th Avenue - 616E Phoenix, AZ 85007 City of Globe City Administrator 150 N. Pine Street Globe, AZ 86326

9. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF GLOSE

STATE OF ARIZONA

Department of Transportation

DAVID A. FRANQUERO

Mayor

PETER I. ENO

Contract Administrator

ATTEST:

GINA TARANGO

City Clerk

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RESOLUTION

BE IT RESOLVED on this 8th day of October 1997, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Intermodal Transportation Division, to enter into an agreement with the City of Globe for the purpose of defining responsibilities for conducting bridge scour evaluation and analysis.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Contract Administrator for approval and execution.

DAVID ALLOCCO, Manager

Engineering Technical Group for Larry S. Bonine, Director

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA NOVEMBER 17, 1997 7:00 P.M.

The meeting was called to order by Vice-Mayor Bittner at 7:00 P.M.

The Invocation was led by Administrative Assistant, Mary Lou Tamplin. Mr. Terry Moyaled the Pledge of Allegiance.

ROLL CALL

Councilpersons present: Brink, Stevens, Gibson, Bittner, and Lopez

Councilpersons absent: Aguirre and Mayor Franquero

Legal Counsel absent: Bill Tifft

CORRESPONDENCE

1. No correspondence was addressed.

APPROVAL OF MINUTES

1. Vice-Mayor Bittner informed the Council they had received minutes of the November 3 and November 10 meetings. Vice-Mayor Bittner asked if there were any changes to the minutes. No changes were stated. Vice-Mayor Bittner entertained a motion to approve the minutes.

Councilman Gibson made the motion to approve the November 3 and November 10 minutes.

Councilman Lopez seconded the motion.

The motion carried unanimously.

COUNCIL CONSIDERATIONS

1. PRESENTATION OF FIREMAN & POLICEMAN OF THE YEAR AWARD

Vice-Mayor Bittner introduced Mr. Jack Clegg, Trinity Baptist Church. Mr. Clegg addressed the Council and explained that the church members had agreed to issue an award for the Fireman of the Year and Policeman of the Year as a token of their appreciation for the services provided to the community. In addition to the Departmental plaque, the recipient received a certificate and a \$250.00 check.

5. <u>ACCOUNTS PAYABLE</u>

Vice-Mayor Bittner entertained a motion to approve Accounts Payable. Councilman Gibson made the motion. Seconded by Councilwoman Olive "Peg" Stevens. The motion carried unanimously.

PRESENTATIONS FROM THE PUBLIC

None

The meeting adjourned at 7:15 P.M.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 17th day of November, 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Mary Lou Tamplin, Administrative Assistant

APPROVAL OF THE GLOBE CITY ATTORNEY

referenced proposed Ι have reviewed the above DEPARTMENT intergovernmental agreement, between the OF TRANSPORTATION, HIGHWAYS DIVISION, and the CITY OF GLOBE and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this 3/4 day of 00, 1997.

City Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS ATTORNEY GENERAL

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INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR97-2439TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATE December 15, 1997.

GRANT WOODS

Attorney General

JAMES R. REDPATH

Assistant Attorney General

Transportation Section

JRR:et/9407

Enc.